

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY -JUNE 8, 2010**  
**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Reports - Note**

1. Treasurer's Cash Report- Total cash and investments for the month ending April 30, 2010.
2. Justice Court Report - Fines and fees collected for the month ending May 31, 2010.
3. Clerk & Recorder Report - Fees collected for the month ending May 31, 2010.
4. Library Report - Circulation Status for the month ending May 31, 2010.

**General Issues - Action and/or Note**

1. Area II Agency on Aging - Appointment of Commissioner and Consumer representatives for FY 2010-2011, for the term of one (1) year.
2. Post Election Audit - The Commissioners (pursuant to 13-17-504, MCA) appointed the fourth member to the *Post Election Audit Committee*. This Committee will meet on June 17, 2010, at 9:00 AM at City Hall Note for Record.
3. Montana Department of Transportation CTEP Program - Commissioners request to withdraw the Reed Point Rail Road Depot Rehab Project from the CTEP Program due to the building being ineligible for funding under the Historic Preservation category of CTEP. Note for Record.
4. Montana Department of Commerce - *Notice to Proceed* received for TSEP Contract #MT-TSEP-CG-10-521, Story and Hamilton (Young's Point #2) Bridges- authorizing Stillwater County reimbursement requests. Note for Record.
5. FEMA - Project Work Sheets completed for the reimbursement of costs incurred for the Eagle Mountain Fire for suppression, emergency protective measures, and donated resources. Note for Record.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**